

BEST AVAILABLE COPY

18 January 1965

SUBJECT: Eerik HEINE

1. The information in paragraph 2 is that which was received by the undersigned after a perusal of the INS, Intelligence Section files located in Room 547, 119 D Street NE, Washington, D.C. The undersigned used the identity of [redacted] after [redacted] Office of Security, had laid on the meeting between the undersigned and Mr. Braden, Mr. McCartney, and Mrs. Byard of INS.

2. The following is pertinent:

a. At [redacted] request, INS made a complete and thorough check of their files and records on Subject. INS' first record on Subject dates back only to 1961. INS has no record of HEINE having entered the USA in 1957, 1958, 1959, or 1960. INS feels quite certain that their records are accurate and would have reflected HEINE's travels during the period from 1957 through 1960 providing he used his true name in travelling to the USA. Accordingly, INS stated that, if it could be established conclusively that HEINE had been in the USA during the period from 1957 to 1960, INS would be very interested in being so advised and would then take action to summon and debrief HEINE during his next visit to the USA in order to establish how, when, where, and why he entered the USA from 1957 to 1960 without there being a record to this effect.

b. In response to my query as to the significance of such entry into the USA without a visa, Mr. McCartney indicated that one of the various might apply:

1) US Code 1325, Title A: Entry of an alien at the improper place and time; misrepresentation and concealment of facts.

2) US Code 371, Title B: Conspiracy to commit and offense or to defraud the USA.

3) US Code 911, Title B: False claim to citizenship.

# BEST AVAILABLE COPY

- 2 -

4) US Code 1001, Title B: Making false statements or writings.

5) US Code 1423, Title B: Misuse of evidence of citizenship or naturalization.

c. If HEINE received any assistance from parties in the USA in travelling illegally or for purposes other than stated, the parties in the USA would, or could, be subject to the following:

1) US Code 1324, Section 274, Title A: Bringing in and harboring certain aliens.

2) US Code 1327, Title A: Aiding or assisting subversive aliens to enter the USA.

d. The INS files on HEINE reflect that he, on all occasions during the period from 1960 through 1964, had obtained a B-2 Visa which is "for pleasure only" under the US Code, Title A. According to Mr. McCartney, a B-2 Visa does not authorize HEINE to engage in other activities like, for example, showing a film during which he collects funds. According to Mr. McCartney, HEINE could, and would, have been deported from the USA during the period from May to July 1963 when he was travelling throughout the country showing film and collecting funds. This was strictly prohibited and contrary to the designated purpose for which he had obtained a visa. A B-2 Visa does not even permit the holder of it to use the visit to a foreign country to seek out work in order to relocate to that country. Mr. McCartney showed to the undersigned several cases of individuals who had been deported after it had been proven that they had obtained a B-2 Visa under false pretenses inasmuch as they had resigned from their jobs, sold their businesses, et cetera, and inasmuch as there was concrete indication that they had misused the purpose of the B-2 Visa to establish themselves in the USA. (Note: HEINE resigned from his job in Canada immediately prior to coming to the USA in May 1963; also, we have information that he had intended to use the travels through the USA to feel out where among the Estonian colonies in the USA he could best settle and establish himself. He has since denied emphatically to the Canadian authorities that he ever intended to move or to live in the USA.)

# BEST AVAILABLE COPY

-3-

e. Mr. McCartney indicated that, because of his illegal activities in the USA, the INS could still take action to institute expulsion procedures against HEINE and to black list him.

f. Mr. McCartney suggested that the Agency check the American consulates in Canada for a complete record of HEINE's visa applications to the USA; further, he recommended that a check be made at the visa office of the State Department as, McCartney feels, HEINE would have been obliged to provide considerable background data when initially applying for an entry visa to the USA.

g. Attached herewith is a reproduction of the entirety of the cards which INS has on record concerning HEINE. These reflect that HEINE made only the following trips to the USA:

		<u>Destination</u>
1)	1961: April 16 to 17	Buffalo, New York
2)	1961: October 11 to 16	Estonian House, NYC
3)	1962: September 29 to October 5	Estonian House, NYC
4)	1963: May 3 to 15	Estonian House, NYC
5)	1963: May 9 to July 15	Estonian House, NYC
6)	1963: September 7 to 10	Estonian House, NYC
7)	1963: November 30 to December 1	Buffalo, New York
8)	1964: April 3 to 8	Mr. Elmar KEERD

h. Mr. McCartney indicated that, according to the attached cards, HEINE overstayed his 9 May to 15 July 1963 visa as a result of which he became the subject of an INS investigation. INS has since recalled the Seattle INS Office investigation file and will make this available to [ ] of the Office of Security.

[ ]  
SR/CI/I

# BEST AVAILABLE COPY

Name (Last, In CAPS)		(First)	Initials	No.	
HEINE		ERIK		A13 3 295	
Alias					
Entered: (Mo.) (Day) (Year)		(Mon.) (Day) (Year)	(Mon.) (Day) (Year)	SNR 9	
				H-500	
A13 722 153 consolidated					
Estonia 9-11-19					
Type of Action:					
Inv. Consolidation					
Action on VP: (Decision) (Mo.) (Day) (Year) (Section) (Forwarded to Consul or)					
Naturalized: (Mo.) (Day) (Year) (Country) (Date Naturalized) (Certificate No.)					
FCO	SEA	Date 9-12-62	FCO	Date	
FCO	Date	FCO	Date	FCO	Date

Form G-361 (Rev. 7-1-60) U.S.G.P.O. 6250-12 INDEX CORRECTED INDEX CARD

1-14-65  
1-14-65  
file  
requested  
from Seattle  
office.

Family Name (Capital Letters)		First Name	Middle Name	H-500
HEINE		ERIK		
Nationality (Citizenship)		Passport Number		
Estonia		233		
United States Address				
121 Mt. Olive Dr. Toronto, Ont.				
*Airliner & Flight No. or Vessel of Arrival		*Passenger Boarded At		
SCL 34592		TORONTO		
Permanent Address				
121 Mt. Olive Dr. Toronto, Ont.				
Birthdate		IMM. & NATZ. SERVICE		
9-11-19		TORONTO AIRPORT 203		
Birthplace		ADMITTED PFI-TOR		
Estonia		NY		
Visa Issued At		APR 3 1964		
ESTATE		CLASS B-2		
TO		TO 8-1964		
Date Visa Issued				
13-31-64				

SURRENDER THIS FORM WHEN LEAVING  
THE UNITED STATES - SEE REVERSE

Family Name		Given Name	Initial	H-500
HEINE		ERIK		
Nationality (Citizenship)		Passport Number		
Estonia		233		
United States Address				
Kalev Soucise c/o Estonian Community 124 Rodney Ave. Bflo, NY				
*Airliner & Flight No. or Vessel of Arrival		*Passenger Boarded At		
Artistic Wood work, Ltd. 23 Densley Ave. Toronto				
Permanent Address				
121 Mt. Olive Dr., Toronto, Ont.				
Birthdate		IMM. & NATZ. SERVICE		
9/11/19 Estonia		BUFFALO, N. Y. 50		
Birthplace		ADMITTED		
		NOV 30 1963		
Visa Issued At		B-2		
Toronto 4/1/63				
Date Visa Issued		Dec. 1, 1963		

PLEASE PRINT IN BLOCK CAPITAL LETTERS

### IMPORTANT NOTICE

- Retain this permit in your possession.
- You are permitted to remain in the U.S. for the time indicated.
- To remain past this period, without permission from Immigration authorities, is a violation of law.

#### WHEN YOU LEAVE THE UNITED STATES

- By sea or air, surrender this permit to transportation line.
- Over Canadian border, surrender this permit to Canadian Immigration Officer.
- Over Mexican border, surrender this permit to United States Immigration Officer.

#### RECORD OF EXTENSIONS

To \_\_\_\_\_ Office \_\_\_\_\_

Port:	DEPARTURE RECORD
Date:	IMMIGRATION
Carrier:	APR 6 1964
To:	TORONTO INTERNATIONAL AIRPORT
	MALTON, ONT.

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service  
Form Approved Budget Bureau No. 43-R311.6  
ARRIVAL-DEPARTURE RECORD

Form 1-94 (Rev. 4-1-63)

You have been admitted to the United States for the period of time indicated herein. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian Immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

#### RECORD OF EXTENSIONS:

To \_\_\_\_\_ Office \_\_\_\_\_

To \_\_\_\_\_ Office \_\_\_\_\_

To \_\_\_\_\_ Office \_\_\_\_\_

To \_\_\_\_\_ Office \_\_\_\_\_  
DEPARTURE RECORD

Port:	CANADA
Date:	IMMIGRATION
Carrier:	APR 1 1964
To:	FORT ERIE

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service  
Form Approved Budget Bureau No. 43-R311.6  
ARRIVAL-DEPARTURE RECORD

Form 1-94 (Rev. 11-1-58)

**BEST AVAILABLE COPY**

# BEST AVAILABLE COPY

Family Name (Capital L's)	First Name	Middle Name
HEINE	ERIK	N
Nationality (Citizenship)	Passport Number	
ESTONIA	1323	
United States Address	Airlines & Flight No. or Vessel of Arrival	
ESTONIAN HOUSE 34TH ST NY	TCA 580	
Permanent Address	*Passenger Boarded At	
29 ELLIS PK RD.	TO MALTON AIRPORT 201	
Birthdate	ADMITTED PFI.TOR	
9-11-19		
Birthplace	STATISTICS	
ESTONIA	SEP 7 1963	
Visa Issued At	CLASS	
TORONTO	B-2	
Date Visa Issued	TO	
6-3	JULY 10, 1963	

Family Name	Given Name	Initial
HEINE	ERIK	H 500
Nationality (Citizenship)	Passport Number	
ESTONIA	1326	
United States Address	Airlines & Flight No. or Vessel of Arrival	
ESTONIAN HOUSE W 34 ST NYC	*Passenger Boarded At	
Employ B&N Hosiery Co.	TO MALTON AIRPORT 201	
Permanent Address	STATISTICS	
29 ELLIS PARK RD	INT	
Birthdate	MM. & NATZ SERVICE	
9/11/19	BUFFALO, N. Y. 27	
Birthplace	ADMITTED	
FOR INVESTIGATION		
ESTONIA	JULY 9 1963	
Visa Issued At	CLASS	
Toronto	B-2	
Date Visa Issued	JULY 15, 1963	

Family Name	Given Name	Initial
HEINE	ERIK	H 500
Nationality (Citizenship)	Passport Number	
REP. OF ESTONIA	233	
United States Address	Airlines & Flight No. or Vessel of Arrival	
ESTONIAN HOUSE 34TH ST.	*Passenger Boarded At	
TCA 580	TO TORONTO	
Permanent Address	STATISTICS	
29 ELLIS PK RD. TORONTO ONT		
Birthdate	MM. & NATZ SER.	
9-11-19	MALTON AIRPORT 2G /	
Birthplace	ADMITTED PFI.TOR	
ESTONIA	NYC	
Visa Issued At	MAY 3 1963	
4-1-63		
Date Visa Issued	CLASS	
TORONTO	B-2	
	MAY 10, 1963	

PLEASE PRINT IN BLOCK CAPITAL LETTERS

PLEASE PRINT IN BLOCK CAPITAL LETTERS

**BEST AVAILABLE COPY**

You have been admitted to the United States for the period of time indicated herein. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

RECORD OF EXTENSIONS

### WITNESSES FOR RECORD

Port:	CANADA
Date:	MAY 6 1963
Carrier:	ONTARIO INTERNATIONAL AIRPORT MALTON, ONT.
To:	UNITED STATES OF AMERICA
Immigration Control and Customs Port Authority of New York City, 1963	
ARRIVAL-DEPARTURE RECORD	
Form 1-54 (Rev. 11-1-52)	

You have been admitted to the United States for the period of time indicated herein. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the Immigration Authorities at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian Immigration officer or the Canadian border or to a United States Immigration officer on the Mexican border.

RECORD OF INVESTIGATIONS:

Office  DEPARTURE RECORD

Port:	Form 1-94 (Rev. 11-1-58) <span style="float: right;">GPO : 501</span>
Date:	
Carrier:	
To:	<p style="text-align: center;"><b>UNITED STATES DEPARTMENT OF JUSTICE</b>  <b>Immigration and Naturalization Service</b>  <b>Form Approved Budget Bureau No. 43-FBI-1.5</b>  <b>ARRIVAL-DEPARTURE RECORD</b></p>

# BEST AVAILABLE COPY

Family Name <b>HEINE</b>	Given Name <b>Erik</b>	Initial <b>H</b>
Nationality (Citizenship) <b>Estonia</b>	Passport Number <b>1326 (233)</b>	
United States Address <b>Estonia House, New York</b>		
*Airline & Flight No. or Vessel of Arrival <b>TCA 200</b>	*Passenger Boarded At <b>Toronto</b>	
Permanent Address <b>29 Ellis Park Rd., Tor. Ont., Can.</b>		
Birthdate <b>9-11-19</b>	IMM. & NATZ. SERVICE <b>MALTON AIRPORT 200 ADMITTED PFI-TOR</b>	
Birthplace <b>Estonia</b>	NYC <b>SEP 29 1962</b>	
Visa Issued At <b>Tor. Ont., Can.</b>	CLASS <b>B-2</b>	
Date Visa Issued <b>1-5-62</b>	TO Oct. 5, 1962	

PLEASE PRINT IN BLOCK CAPITAL LETTERS

Family Name <b>HEINE ERIK</b>	Given Name <b>Erik</b>	Initial <b>H</b>
Nationality (Citizenship) <b>Estonia</b>	Passport Number <b>233</b>	
United States Address <b>Estonia House NYC</b>	Passenger Boarded At <b>NYC</b>	
*Airline & Flight No. or Vessel of Arrival <b>TCA 1580</b>	IMM. & NATZ. SERVICE <b>MALTON AIRPORT 196 ADMITTED PFI-TOR</b>	
Permanent Address <b>29 Ellis Park Rd Toronto Ont. CAN</b>		
Birthdate <b>Sept 16, 1919</b>	NYC <b>OCT 11 1961</b>	
Birthplace <b>Estonia</b>	CLASS <b>B-2</b>	
Visa Issued At <b>TORONTO ONT CAN</b>	TO OCT 16, 1961	
Date Visa Issued <b>11/2/1960</b>		

PLEASE PRINT IN BLOCK CAPITAL LETTERS

Family Name <b>HEINE ERIK</b>	Given Name <b>Erik</b>	Initial <b>H</b>
Nationality (Citizenship) <b>ESTONIA</b>	Passport Number <b>233</b>	
United States Address <b>BUFFALO, N.Y.</b>		
*Airline & Flight No. or Vessel of Arrival <b>R.B.</b>	Passenger Boarded At	
Permanent Address <b>29 ELLIS PARK RD. TORONTO ONT</b>		
Birthdate <b>9-11-19</b>	IMM. & NATZ. SERVICE <b>NIAGARA FALLS, N.Y. 75 ADMITTED</b>	
Birthplace <b>ESTONIA</b>	APR 16 1961	
Visa Issued At <b>TORONTO, ONT</b>	CLASS <b>B-2</b>	
Date Visa Issued <b>11-7-60</b>	TO APR 17, 1961	

PLEASE PRINT IN BLOCK CAPITAL LETTERS

# BEST AVAILABLE COPY

You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

## RECORD OF EXTENSIONS:

To \_\_\_\_\_ Office \_\_\_\_\_  
 \_\_\_\_\_ Office \_\_\_\_\_  
 \_\_\_\_\_ C.P.R. Office \_\_\_\_\_  
 \_\_\_\_\_ Office \_\_\_\_\_

## Office DEPARTURE RECORD

Port: \_\_\_\_\_  
 Carrier: \_\_\_\_\_  
 To: \_\_\_\_\_  
 OCT 26 1958  
 TORONTO INTERNATIONAL AIRPORT  
 MALTON, ONT.  
 UNITED STATES DEPARTMENT OF JUSTICE  
 Immigration and Naturalization Service  
 Form Approved Budget Bureau No. 43-R3116  
 ARRIVAL-DEPARTURE RECORD  
 Form I-94 (Rev. 11-1-58)

You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the Immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

## RECORD OF EXTENSIONS:

To \_\_\_\_\_ Office \_\_\_\_\_  
 \_\_\_\_\_ Office \_\_\_\_\_  
 \_\_\_\_\_ Office \_\_\_\_\_  
 \_\_\_\_\_ Office \_\_\_\_\_

## Office DEPARTURE RECORD

Port: \_\_\_\_\_  
 Carrier: \_\_\_\_\_  
 To: \_\_\_\_\_  
 OCT 26 1958  
 TORONTO INTERNATIONAL AIRPORT  
 MALTON, ONT.  
 UNITED STATES DEPARTMENT OF JUSTICE  
 Immigration and Naturalization Service  
 Form Approved Budget Bureau No. 43-R3115  
 ARRIVAL-DEPARTURE RECORD  
 Form I-91 (Rev. 11-1-58)

**BEST AVAILABLE COPY**

You have been admitted to the United States for the period of time indicated hereon. Remaining in the United States thereafter without obtaining an extension of time from the immigration authorities is a violation of law. You are required to retain this permit in your possession and to surrender it to the transportation line at the time of your departure unless you depart over the land border of the United States in which case you must surrender it to a Canadian immigration officer on the Canadian border, or to a United States immigration officer on the Mexican border.

RECORD OF EXTENSIONS:

20S

To \_\_\_\_\_ Office \_\_\_\_\_  
\_\_\_\_\_  
Office \_\_\_\_\_  
\_\_\_\_\_  
Office \_\_\_\_\_

Office \_\_\_\_\_

DEPARTURE RECORD

Port:



Date:

APR 16 1961  
Carrier:  
To:  
UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service  
Form Approved Budget Bureau No. 43-R311.5

ARRIVAL-DEPARTURE RECORD

Form I-94 (Rev. 11-1-58)